

**BOROUGH OF OLD TAPPAN  
MAYOR AND COUNCIL REGULAR MEETING  
MONDAY OCTOBER 17, 2011**

In compliance with the Open Public Meeting Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

**MEETING CALLED TO ORDER:           7:30 p.m.**

<b>ROLL CALL:</b>	Mayor Victor Polce	Absent
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Absent
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present:                   Borough Attorney, Allen Bell  
Also Absent:                   Borough Clerk, Jean M. Donch

Councilman John Kramer presided over the meeting.

**SALUTE TO THE FLAG**

**PRAYER** – Councilman John Kramer

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilman Binaghi

Second – Councilman Nalbandian

Discussion – None

On voice vote, all in favor, none opposed, the motion carried.

No Public Comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Cioce

On voice vote, all in favor, none opposed, the motion carried.

**Presentation of Certificates of Appreciation**

Councilman Kramer read the Certificates of Appreciation, signed by Mayor Polce, thanking businesses and committees for their service to the Borough of Old Tappan.

**APPOINTMENT**

Ed Sullivan – Social & Cultural Affairs Committee – 3 Year Unexpired Term Ends 12/31/13

Motion to accept the Mayor’s recommendation – Councilman Binaghi

Second – Councilman Cioce

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**CONSENT RESOLUTION**

Councilman Binaghi read the Consent Resolution

Second – Councilman Cioce

Discussion – None

Resolution Adopted (see page 7)

**ACTION ON MINUTES**

Councilman Binaghi made a motion to approve the following minutes:

- Special & Executive Meetings, September 6, 2011
- Closed Meeting, September 19, 2011
- Regular Meeting, September 19, 2011
- Special & Executive Meetings, October 3, 2011

Second – Councilwoman Haverilla

Discussion – Councilman Cioce abstained on both September 19, 2011 meetings.

Roll Call	Councilman Binaghi	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

## **NEW BUSINESS**

Date for Town Day 2012

Carried to next Mayor and Council meeting.

Ordinance 1038-11 Right of Way Permit – Resolution of Introduction

Councilman Cioce read the resolution

Second – Councilwoman Haverilla

Discussion – Councilman Kramer commented on approval for emergency situations that may occur on a Sunday or Holiday. Allen Bell recommended that the DPW Superintendent be consulted about that type of situation

Resolution of Introduction Adopted (see page 15)

## **COUNCIL COMMITTEE REPORTS**

### **COUNCILMAN CIOCE – PLANNING / BUILDING / TECHNOLOGY**

Green Team – Old Tappan achieved a Bronze Certification for Sustainable New Jersey. The achievement will be recognized at the League of Municipalities Luncheon in November. Councilman Cioce stated that the Green Team has done a great job on this project. Planning Board – resolutions and applications that were on the agenda were reviewed by Councilman Cioce. Solar Panels at the High School – placement of solar panels in the parking lot car ports discussed at the Planning Board .

### **COUNCILMAN BINAGHI – GOLF / DPW / SENIORS**

DPW – finished chipping for the season and pothole repairs. Leaf pickup begins today. Social and Cultural Affairs Committee – they are winding up the year, 2 new members are needed. Councilman Binaghi thanked Thomas Skrable, Borough Engineer for his work and efforts with

the Solar Panel Project in Borough buildings.

**COUNCILMAN NALBANDIAN – ENVIRONMENTAL / FIRST AID / HEALTH / EDUCATION LIBRARY**

The library is undergoing a make-over. New shelving is being installed along with a new HVAC and lighting systems. Environmental Commission meets tomorrow evening.

**COUNCILWOMAN HAVERILLA – FINANCE / FIRE**

Fire Department Inspection was held on Friday, October 7<sup>th</sup>. Fire Prevention Week was last week. An Open House was held.

**COUNCILMAN KRAMER – POLICE / GRANTS/ HISTORICAL**

River Vale Police Department, currently our Dispatch and Emergency 911 center, are considering moving Emergency 911 calls to another Police Department at no additional cost to Old Tappan. Police Chief Shine received a Federal Grant of \$4,250.00 for bullet proof vests. The six town Police Dispatch Group will meet Thursday with the consultant that was hired. A Historical Committee meeting will be held tomorrow evening. A Senior Advisory meeting will be held on Thursday. Councilman Kramer extended his thanks to Nick Lepore for a fine job as Code Enforcement Officer.

**OLD BUSINESS – None**

**PUBLIC’S OPPORTUNITY TO SPEAK:**

Motion to open the meeting to the public – Councilwoman Haverilla

Second – Councilman Nalbandian

Discussion – None

On voice vote, all in favor, none opposed, the motion carried.

No Public Comment

Motion to close the meeting to the public – Councilman Nalbandian

Second – Councilwoman Haverilla

On voice vote, all in favor, none opposed, the motion carried.

Motion to adjourn by Councilman Binaghi

Second – Councilman Nalbandian

On voice vote, all in favor, none opposed, the motion carried.

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch  
Borough Clerk

cc: Mayor and Council  
Allen Bell, Esq.

Date Approved: November 21, 2011